



**JOINT MEETING OF THE  
NYE COUNTY BOARD OF COMMISSIONERS  
NYE COUNTY BOARD OF HIGHWAY COMMISSIONERS  
NYE COUNTY LICENSING AND LIQUOR BOARD  
NYE COUNTY BOARD OF HEALTH**

**AS THE GOVERNING BODY OF THE UNINCORPORATED TOWN OF PAHRUMP  
AS THE GOVERNING BODY OF UNINCORPORATED TOWNS OF BEATTY GABBS MANHATTAN  
AND AS THE BOARD OF TRUSTEES FOR THE PAHRUMP POOL DISTRICT**

**2100 E. Walt Williams Drive, Pahrump, NV 89048**

**June 18, 2024**

**10:00 a.m.**

**Subject to technical difficulties, people may participate by calling 1-888-585-9008 and entering conference room number 255-432-824. Technical difficulties may occur before or during the meeting preventing your ability to call in.**

**The Chair of the Board of County Commissioners will open public comment periods by announcement. Commenters must press \*9 on their telephone keypads to notify Administration they wish to speak.**

**The meeting is also viewable at [www.nyecountynv.gov](http://www.nyecountynv.gov). There is a 30 to 40 second delay between the in-person meeting and the meeting video.**

**NOTE:** All items are approximate except for bid openings, public hearings, and any other items agendaized at a specific time. Items on the agenda without a time designation may be taken out of order. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda. **NOTICE: It is anticipated that the items of business before the Board of Commissioners on June 18, 2024 will be fully completed on that date. However, should item(s) not be completed, it is possible item(s) could be carried over and be heard before the Board of Commissioners beginning at 8:30 a.m. on the next day.**

**Public Comment** during the Commission Meeting on June 18, 2024 will be for all matters off the agenda, and be limited to up to three minutes per person. Additionally, public comment of up to three minutes per person may be heard during individual action items. The Commission reserves the right to reduce the time allowed for public comment. The Commission may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of, the Commission, or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Commission meeting. **Decorum** during the meeting must be upheld pursuant to the BOCC Rules of Procedure sections 7.5.3 and 7.5.4 whereby no person in the audience shall engage in disorderly conduct such as hand clapping, stamping of feet, whistling, using profane language, yelling, and similar demonstrations, which conduct disturbs the peace and good order of the meeting. Any person who becomes disruptive or interferes with the orderly business of the Board may be removed from the Board Chambers or other meeting room for the remainder of the meeting.

Pursuant to NRS 241.020, the Agenda for the Commission Meeting has been posted at the following locations. Tonopah Convention Center, 301 Brougher Avenue, Tonopah, NV; U.S. Post Office, 201 Erie Main St., Tonopah, NV; Commissioners' Meeting Room, 101 Radar Road, Tonopah, NV; District Court, 101 Radar Road, Tonopah, NV; Commissioners' Chambers, 2100 E. Walt Williams Drive, Pahrump, NV

In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident.

Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotape, American Sign Language, etc.) should contact the responsible Agency or USDA's TARGET Center at (202) 720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English.

To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at [How to File a Program Discrimination Complaint](https://www.usda.gov/program-discrimination-complaint) and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by: (1) mail: U.S. Department of Agriculture, Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, SW, Washington, D.C. 20250-9410; (2) fax: (202) 690-7442; or (3) email: [program.intake@usda.gov](mailto:program.intake@usda.gov)

# NYE COUNTY BOARD OF COMMISSIONERS AGENDA

**ITEM # SUBJECT**

**June 18, 2024**

Additional Posting Locations: Amargosa Valley Community Center, 821 E. Amargosa Farm Rd., Amargosa Valley, NV; Beatty Community Center, 100 South A Ave., Beatty, NV; Gabbs Town Hall, 503 Brucite St., Gabbs, NV; Round Mountain Community Center, 650 Civic Dr., Round Mountain, NV

Support documentation for the items on the agenda, provided to the Nye County Board of Commissioners is available to members of the public at the County Manager's Office (101 Radar Road, Tonopah, Nevada & 2100 E. Walt Williams Drive, Pahrump, Nevada) and on the County's website, or by calling Administration at (775) 482-8192

**WEBSITE:** [www.nyecountynv.gov](http://www.nyecountynv.gov)

Special Note: Any member of the public who is disabled and requires accommodation or assistance at this meeting is requested to notify the Nye County Manager's Office in writing or call 775-482-8192 prior to the meeting.

- 1. Pledge of Allegiance**
- 2. GENERAL PUBLIC COMMENT (Up to three-minute time limit per person) Action will not be taken on the matters considered during this period until specifically included on an agenda as an action item (FIRST).**
- 3. Commissioners'/Manager's Comments (This item is limited to announcements, brief discussions of public comments, correction of factual inaccuracies, direction to staff, or topics proposed for future board meetings. Lengthy deliberation of topics not on the agenda is prohibited by the Nevada Open Meeting Law).**
- 4. Approval of the Agenda for June 18, 2024 (Non-action item)**
- 5. For Possible Action – Emergency Items**

## **SITTING AS THE BOARD OF COUNTY COMMISSIONERS**

### **TIMED ITEMS**

- 6. 10:00 a.m. – [For Possible Action](#) – Discussion and deliberation regarding the monthly statement of county treasurer pursuant to NRS 354.280 including receipts, balances in funds, money on deposit, outstanding checks, and cash on hand.**
- 7. 10:00 a.m. – [For Possible Action](#) – **Public Hearing**, discussion and deliberation on ZCMP-24-7: An application for a Conforming Zone Change on a 10-acre parcel zoned Rural Homestead (RH) -4.5 to Open Space (OS) to allow for a private rodeo arena, located at 2121 S. Madeline Court, Pahrump, NV. Assessor's Parcel Number 027-571-06. Federico Ortiz – Property Owner / Applicant.**
- 8. 10:00 a.m. – [For Possible Action](#) – Presentation, discussion and deliberation regarding Bill Draft Requests (BDRs) Nye County can submit for the 2025 Legislative Session.**

## **SITTING AS THE BOARD OF COUNTY COMMISSIONERS**

- 9. CONSENT AGENDA ITEMS – These are items that Staff recommends for approval. The Board reserves the right to move any consent agenda item to the regular segment of the agenda should issues arise that need to be addressed. Discussion of any item from the Consent Agenda Items that needs review before a decision is made.**
  - 9.1 [For Possible Action](#) – Approval of the Elected Official Collection Report regarding fees collected from elected county departments for services rendered by or provided to county citizens.**

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- 9.2 [For Possible Action](#) – Approval to:
- a. Accept the Nevada State Emergency Response Commission (SERC) Operations, Planning, Training & Equipment (OPTE) grant award in the amount of \$33,983.08 to provide for first responder training and equipment. There is no match required;
  - b. Allow a one-time exception for Director of Emergency Management Scott Lewis to execute the grant award; and
  - c. Fund \$33,983.08 to 10340 Grants.
- 9.3 [For Possible Action](#) – Approval to:
- a. Approve the United States Department of Justice Drug Enforcement Administration’s (DEA’s) Domestic Cannabis Eradication/Suppression Program (DCE/SP) Agreement Number 2024-77 in the amount of \$50,000.00 to defray costs relating to the eradication and suppression of illicit cannabis. There is no County Match required;
  - b. Execute the agreement; and
  - c. Fund \$50,000.00 to 10340 Grants.
- 9.4 [For Possible Action](#) – Approval to:
- a. Accept the State of Nevada, Division of Public and Behavioral Health Subaward Amendment #1 to allow for a time extension of the Nevada State Immunization Program grant period through December 31, 2024; and
  - b. Execute the Subaward Amendment.
- 9.5 [For Possible Action](#) – Approval to issue a Display Fireworks Event Permit to the Amargosa Valley Improvement Association for an aerial display at their annual 4<sup>th</sup> of July Event on Tuesday, July 4, 2024. This event is being held at the Amargosa Park, 1639 E. Amargosa Farm Rd., Amargosa Valley, NV. Jessica Kadrmas – Applicant.
- 9.6 [For Possible Action](#) – Approval to issue a Display Fireworks Event Permit to the Town of Beatty for an aerial display at their annual 4<sup>th</sup> of July Event on Thursday, July 4, 2024. This event is being held at Cottonwood Park in Beatty, NV. Mike Harmon - Applicant.
- 9.7 [For Possible Action](#) – Approval to issue a Display Fireworks Event Permit to Spring Mountain Raceway for an aerial display at their 4<sup>th</sup> of July Event on Tuesday, July 4, 2024. This event is being held at 3755 S. Spring Mountain Blvd. Pahrump, NV. Thomas Calvert and Russ Meads – Applicants.
- 9.8 [For Possible Action](#) – Approval to issue a Display Fireworks Event Permit to Zambelli Fireworks for an aerial display for the Town of Pahrump’s annual 4<sup>th</sup> of July Event on Tuesday, July 4, 2024. The event will be held at Petrack Park in Pahrump, NV. John O'Brien – Applicant.
- 9.9 [For Possible Action](#) – Approval to issue a Consumer and Display Fireworks Permit to Red Apple Fireworks for the 2024 season. Doug Burda – Applicant.

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- 9.10 [For Possible Action](#) – Approval to adopt Nye County Resolution No. 2024-01: A Resolution Directing the Levy of a Special Assessment to Each Water User Situated Within the Confines of the Duckwater Creek Distribution for Fiscal Year 2024-2025.
- 9.11 [For Possible Action](#) – Approval to adopt Nye County Resolution No. 2024-13: A Resolution Directing the Levy of a Special Assessment to Each Water User Situated within the Confines of the Ground Water Basins within Nye County for Fiscal Year 2024-2025.
- 9.12 [For Possible Action](#) – Approval to adopt Nye County Resolution No. 2024-14: A Resolution Directing the Levy of a Special Assessment on all Taxable Property Situated within the Confines of the Pahrump Valley Groundwater Basin for Fiscal Year 2024-2025.

## ASSESSOR

10. [Presentation](#) of projected expenditures of money in the Assessor's Technology Fund to be used in the 2024-2025 fiscal year.

## BOARD OF COMMISSIONERS

11. [For Possible Action](#) – Discussion, deliberation and direction to staff concerning compliance with National Center for State Courts (NCSC) Caseload Study pursuant to the Davis v. Nevada Settlement Consent Judgment to include but not limited to:
- a. Amend the Nye County Plan for the Provision of Indigent Defense Services by maintaining an amount of contracts for Public Defender Services to comply with the caseload per attorney requirement; or
  - b. Transfer the responsibility for the provisions of indigent defense services pursuant to NRS 180.450; or
  - c. Consider a combination of Items a and b.

## CLERK

12. [For Possible Action](#) – Discussion and deliberation to:
- a. Appoint one member to the Beatty General Improvement District due to a resignation from the following list of applicants: Jennifer Lewis; and/or
  - b. Readvertise for the appointment.
13. [For Possible Action](#) – Discussion and deliberation to:
- a. Appoint two members to the Round Mountain Town Board due to one vacancy and one resignation from the following list of applicants: Jonathan Appiah; Ralph "Chip" Houston; Hayli Kinzer; Seth Hust Williamson, and Shane Williamson; and/or
  - b. Readvertise for the appointment.

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**14. [For Possible Action](#)** – Discussion and deliberation to:

- a. Appoint five members to the Nye County Water District Governing Board, one for Area 1 due to a vacant unexpired term, one for Area 2 due to an expired term, one for Area 4, Position 2 due to an expiring term, one for Area 4, Position 3 due to an expiring term, and one for the At-Large position due to an expired term from the following list of applicants: Bruce Holden, Ernie Jackson II, Michael Lach, and Charles Heath Miller; and/or
- b. Readvertise for the appointments.

**15. [For Possible Action](#)** – Discussion and deliberation to:

- a. Appoint one member to the Nye County Wildlife Management Board of Trustees due to expired terms from the following list of applicants: Ian Guthridge and Chrissy Pope; and/or
- b. Readvertise for the appointment.

**FINANCE**

**16. [For Possible Action](#)** – Discussion and deliberation regarding the Corrective Action Letter for the Annual Audit Report for Fiscal Year ending June 30, 2023 to be submitted to the Nevada Department of Taxation.

**17. [For Possible Action](#)** – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2024-21: A Resolution to Augment and Amend the 2023-2024 Budget of Nye County, State of Nevada.

- 10214 Pahrump Museum \$ 45,000.00
- 10215 Tonopah Museum \$35,000.00

**PLANNING/BUILDING/CODE COMPLIANCE**

**18. [For Possible Action](#)** – Discussion and deliberation regarding the approval of LD-23-8: A Tentative Commercial Subdivision Map for the Kingdom Station commercial subdivision on approximately 3.57 acres, zoned General Commercial (GC), located at the southwest corner of Nevada State Highway 160 and Homestead Road, Pahrump, NV. Assessor's Parcel Numbers: 042-312-03, 042-312-04, 042-312-05, 042-312-11, and 042-312-13. GNSL Pahrump, LLC - Property Owner/Applicant. Russell Meads, Double M Construction - Agent.

**PUBLIC PETITIONER**

- 19. [For Possible Action](#)** – Discussion and deliberation regarding Nye County Proclamation P2024-04: A Proclamation Recognizing August 7, 2024 as Purple Heart Day in Nye County and Town of Pahrump.
- 20. GENERAL PUBLIC COMMENT (Up to three-minute time limit per person) Action will not be taken on the matters considered during this period until specifically included on an agenda as an action item (SECOND).**
- 21. Commissioners'/Manager's Comments (This item is limited to announcements, brief discussions of public comments, correction of factual inaccuracies, direction to staff, or topics proposed for future board meetings. Lengthy deliberation of topics not on the agenda is prohibited by the Nevada Open Meeting Law)**

# NYE COUNTY BOARD OF COMMISSIONERS AGENDA

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## 22. ADJOURN

### **Nye County Board of County Commissioners Meeting Participation Information:**

- Call **1-888-585-9008** and enter conference room code **255-432-824**.
- Public comment periods will be opened by announcement.
- Commenters must press \*9 if they wish to speak. You will hear “the organizer sees your raised hand” when the control has been properly engaged.
- When it is your turn to give comment, you will hear “you may now speak” and must identify yourself by saying and spelling your first and last name.

### **Notes:**

- The meeting is viewable at [http://nyecounty.granicus.com/ViewPublisher.php?view\\_id=4](http://nyecounty.granicus.com/ViewPublisher.php?view_id=4) there will be a 40 second delay from the video to the call.
- Report issues to Nye County Admin at [nyeadmin@nyecountynv.gov](mailto:nyeadmin@nyecountynv.gov) or by calling 775-482-8192